

PUBLIC SAFETY COMMITTEE

February 23, 2015

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Joe Gourley
Commissioner David Nipper
Commissioner Steve Pearcy
Commissioner Jeff Phillips
Commissioner Pettus Read
Commissioner Chantho Sourinho
Commissioner Doug Shafer, C

OTHERS PRESENT:

Ernest Burgess Jeff Davidson
Tharrel Kast Trey King
Bernard Salandy Joe Russell
Robert Arnold Kory Cooke
Michael Gregory Becky Shelton
Monique Tillage

Chairman Shafer presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Sourinho moved, seconded by Commissioner Phillips, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

OSHA REPORT:

The Committee reviewed the written OSHA report for its use and information. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Gourley, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

The Committee reviewed the written Ambulance Service report for its use and information. Following discussion,

"Commissioner Gourley moved, seconded by Commissioner Sourinho, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

The Committee reviewed the written Juvenile Detention report for its use and information. Following discussion,

"Commissioner Nipper moved, seconded by Commissioner Phillips, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE REPORT:

The Committee reviewed the written County Fire/Rescue report for its use and information. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Read, to approve the Fire/Rescue report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Joe Russell presented a proposed budget amendment for consideration to recognize revenue from an insurance recovery.

1) To: 101-49700	Ins. Recovery -	\$ 10,261
To: 54110-718	New Vehicles -	\$ 10,261

"Commissioner Phillips moved, seconded by Commissioner Sourinho, to approve the Sheriff's Office budget amendment as presented. This motion passed unanimously by roll call vote."

The Committee was provided the line item reports for its use and information. Following discussion,

"Commissioner Gourley moved, seconded by Commissioner Read, to approve the Sheriff's Department report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Trey King first presented funding agreements for the Drug/DUI Court in the respective amounts of \$5,000 and \$20,000 for 14/15 advising he did not know if these were previously approved. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Gourley, to approve the funding agreements for the Drug/DUI Court in the respective amounts of \$5,000 and \$20,000 for 2014/15 and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

Mr. King next presented the monthly Drug Court report for the use and information of the Committee. Commissioner Phillips requested information on year to year stats to make comparisons. Following discussion,

"Commissioner Read moved, seconded by Commissioner Phillips, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

Mr. King next advised there has been interest in a Veterans Treatment Court and in speaking with the County Mayor they wished to do a pilot program using the current staff. Commissioner Phillips advised this has been talked about previously and it appears to be a developing problem. He thought there would be grant funds available in the future so there is nothing to lose with a pilot program. The Committee was advised the VA would do treatment and the Drug Court would monitor and handle matters with the Court. Two counties already have such a program and two more counties are in the process of developing one. The size of the program is dependent on the District Attorney's Office and the Judges. Following discussion,

"Commissioner Read moved, seconded by Commissioner Sourinho, to approve the pilot program for the Veterans Treatment Court. This motion passed unanimously by acclamation."

Mr. King provided copies of updated Policies & Procedures Manuals for the Recovery Court Program and Recovery Court/DUI Program advising the same had been reviewed by the HR Director and County Attorney. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Gourley, to accept the Policies & Procedures Manuals for the Recovery Court Program and Recovery Court/DUI Program and directed if the documents are required to go to the Commission that the entire documents be put on Sharepoint. This motion passed unanimously by acclamation."

DOMESTIC VIOLENCE 15/16 PROPOSED BUDGET:

Monique Tillage presented her proposed 15/16 budget advising grants received exceed the amount of the budget request. Ms. Tillage advised the STOP Grant was a three year grant and was expiring. She requested authority to apply for another three year STOP grant. The grant does have a required match but the match comes out of fees recovered from defendants. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Percy, to approve reapplying for a STOP grant and if the same is received authorize acceptance and execution. This matter was referred to the Budget Committee. This motion passed unanimously by acclamation."

Ms. Tillage next reviewed her proposed 15/16 budget advising it is a continuation of her amended budget and included step raises. No tax dollars support this department. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Gourley, to accept the Domestic Violence 15/16 budget as presented and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Read, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Mr. Gregory next presented proposed budget amendments.

To:	101-55120-335 M&R Buildings -	\$ 6,500
From:	101-55120-334 Maintenance Agreements -	\$ 2,000
From:	101-55120-399 Other Contract Services -	\$ 1,000
From:	101-55120-413 Drugs & Medical Supplies -	\$ 3,500
To:	101-55120-790 Other Equipment -	\$ 13,000
From:	101-34630 PAWS Committed for Public Health -	\$ 13,000

"Commissioner Read moved, seconded by Commissioner Nipper, to approve the PAWS budget amendments as presented. This motion passed unanimously by roll call vote."

Mr. Gregory provided the 2014 and 2015 Scorecard for his department for the use and information of the Committee.

Mr. Gregory next presented his proposed 15/16 budget first reviewing the projected revenue estimated at \$510,471 advising it is increased due to the recent increase in the license fee. Mr. Gregory reviewed his proposed budget advising it has been four years in the making with the inclusion of a part-time PR position. The position has unlimited possibilities and may can increase donations to the shelter. The Committee requested information on the age of the PAWS trucks with mileage. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Gourley, to accept the PAWS 15/16 budget as presented and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Phillips, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

Mr. Salandy next presented his proposed 15/16 budget advising there were nominal changes but he was requesting one new vehicle. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Sourinho, to accept the Correctional Work Center 15/16 budget as presented and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tharrel Kast presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Read, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

Mr. Kast next presented proposed budget amendments.

To:	101-54430-336 M&R Equipment -	\$ 500
To:	101-54430-338 M&R Vehicles -	\$ 2,500
From:	101-54430-709 Data Processing Equipment -	\$ 3,000
To:	101-47235 Homeland Security Grants -	\$ 68,168
To:	101-54430-709 Other Equipment -	\$ 68,168

"Commissioner Phillips moved, seconded by Commissioner Nipper, to approve the budget amendments of the Emergency Management Agency as presented. This motion passed by roll call vote with Commissioner Gourley abstaining."

Mr. Kast next presented his proposed 15/16 budget advising the increase is mainly due to the tower project and required maintenance agreements for the tower project equipment and request for a new vehicle. The Committee was advised about half of the equipment is coming out of warranty because the project has taken so long to complete. Approximately \$2,500,000 has been spent to date on the tower project with \$2,000,000 coming from an E-911 grant. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Read, to accept the Emergency Management Agency 15/16 budget as presented and forward the same to the Budget Committee with a request to look at the Development Tax for the capital expenses. This motion passed by roll call vote with Commissioner Gourley abstaining."

Chairman Shafer next reminded the Committee the Sheriff had requested the Committee tour the jail to see issues with the facility. Chairman Shafer asked if the Committee would be available to tour the jail at 4:30 before the next regularly scheduled meeting. Commissioner Percy would not be available but he will go at some point before the next meeting. Chairman Shafer will set up the tour for 4:30 before the next regular meeting.

There appearing to be no further business to come before the Committee, Chairman Shafer declared the meeting adjourned at 7:30 p.m.

DOUG SHAFER, Chairman